CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	☑ F	orce	$\overline{\mathbf{Q}}$	Discourt.	U.S.
Julian Phillips		Squad #6	201801280	☑ A	buse	$\overline{\checkmark}$	O.L.	☐ Injury
Incident Date(s)		Location of Incident:		Pre	cinct:	18	Mo. SOL	EO SOL
Wednesday, 02/14/2018 7:18 PM Thursday, 02/15/2018	,	§ 87(2)(b)			25	8/	14/2019	8/14/2019
Date/Time CV Reported		CV Reported At:	How CV Reported:	: D	ate/Time	Rece	ived at CCI	RB
Thu, 02/15/2018 1:43 PM		CCRB	Phone	T	hu, 02/15	5/2018	1:43 PM	
Complainant/Victim	Туре	Home Addr	ess					
Witness(es)		Home Addr	ess					
Subject Officer(s)	Shield	TaxID	Command					
1. LT Flavio Rodriguez	00000	924407	HBM RT					
2. POM Brian Raghoenathsingh	12105	956185	HBM RT					
Witness Officer(s)	Shield N	o Tax No	Cmd Name					
1. POM Alton Neil	15239	956127	HBM RT					
2. POM Tanim Chowdhury	640	954643	HBM RT					
3. LT Joel Ramirez	00000	942402	PSA 5					
4. POM Carlos Arias	12253	955724	HBM RT					
5. POF Stephanie Medina	13531	959811	PSA 5					
Officer(s)	Allegatio	on			Inve	stiga	tor Recon	nmendation
A.LT Flavio Rodriguez B.LT Flavio Rodriguez	§ 87(2)(b) Rodrigue Abuse: O	z stopped an individua n February 14, 2018, in	n, Lieutenant Flavio l. n the vicinity of					
C.POM Brian Raghoenathsingh	Abuse: O § 87(2)(b)	z stopped ^{§ 87(2)(b)} In February 14, 2018, in	n, Police Officer Bria	ın				

Officer(s)	Allegation	Investigator Recommendation
D.LT Flavio Rodriguez	Force: On February 14, 2018, in the vicinity of in Manhattan, Lieutenant Flavio Rodriguez used physical force against § 87(2)(b)	
E.LT Flavio Rodriguez	Force: On February 14, 2018, in the vicinity of in Manhattan, Lieutenant Flavio Rodriguez used physical force against § 87(2)(b)	
F.LT Flavio Rodriguez	Discourtesy: On February 14, 2018, in the vicinity of in Manhattan, Lieutenant Flavio Rodriguez spoke discourteously to \$87(2)(6)	
G.LT Flavio Rodriguez	Discourtesy: On February 14, 2018, in the vicinity of in Manhattan, Lieutenant Flavio Rodriguez spoke discourteously to \$87(2)(b)	
H.LT Flavio Rodriguez	Abuse: On February 14, 2018, in the vicinity of in Manhattan, Lieutenant Flavio Rodriguez refused to provide his shield number to \$\mathbb{8}^{87(2)(b)}\$	
I.LT Flavio Rodriguez	Abuse: On February 14, 2018, in the vicinity of in Manhattan, Lieutenant Flavio Rodriguez refused to provide his shield number to \$87(2)(b)	
J.LT Flavio Rodriguez	Force: On February 14, 2018, in the vicinity of in Manhattan, Lieutenant Flavio Rodriguez struck (\$87(2)(b) against a vehicle.	
K.LT Flavio Rodriguez	Force: On February 14, 2018, in the vicinity of in Manhattan, Lieutenant Flavio Rodriguez used physical force against [8 87(2)(b)]	
L.LT Flavio Rodriguez	Abuse: On February 14, 2018, inside a police vehicle, Lieutenant Flavio Rodriguez threatened § 87(2)(b) with the use of force.	
M.LT Flavio Rodriguez	Abuse: On February 14, 2018, inside a police vehicle, Lieutenant Flavio Rodriguez threatened § 87(2)(b) with the use of force.	
N.LT Flavio Rodriguez	Off. Language: On February 14, 2018, inside a police vehicle, Lieutenant Flavio Rodriguez made remarks to based upon race.	
O.LT Flavio Rodriguez	Off. Language: On February 14, 2018, inside a police vehicle, Lieutenant Flavio Rodriguez made remarks to based upon race.	
P.LT Flavio Rodriguez	Discourtesy: On February 14, 2018, inside a police vehicle, Lieutenant Flavio Rodriguez spoke discourteously to \$87(2)(b)	
Q.LT Flavio Rodriguez	Discourtesy: On February 14, 2018, inside a police vehicle, Lieutenant Flavio Rodriguez spoke discourteously to \$\frac{5.87(2)(b)}{2.00}	
R.LT Flavio Rodriguez	Force: On February 14, 2018, at PSA 5 in Manhattan, Lieutenant Flavio Rodriguez used physical force against \$87(2)(5)	
S.POM Brian Raghoenathsingh	Abuse: On February 14, 2018, at PSA 5 in Manhattan, Police Officer Brian Raghoenathsingh interfered with \$87(2)(b) s use of a recording device.	

Officer(s)	Allegation	Investigator Recommendation
T.POM Brian Raghoenathsingh	Abuse: On February 14, 2018, at PSA 5 in Manhattan, Police Officer Brian Raghoenathsingh searched \$\frac{\\$87(2)(b)}{\$87(2)(b)}\$ s recording device.	
U.POM Brian Raghoenathsingh	Abuse: On February 14, 2018, at PSA 5 in Manhattan, Police Officer Brian Raghoenathsingh deleted information on services selectronic device	
V.LT Flavio Rodriguez	Discourtesy: On February 14, 2018, at PSA 5 in Manhattan, Lieutenant Flavio Rodriguez spoke discourteously to \$87(2)(6)	
W.LT Flavio Rodriguez	Discourtesy: On February 14, 2018, at PSA 5 in Manhattan, Lieutenant Flavio Rodriguez spoke discourteously to \$87(2)(b)	
X.POM Brian Raghoenathsingh	Abuse: On February 15, 2018, at PSA 5 in Manhattan, Police Officer Brian Raghoenathsingh refused to provide his name to \$87(2)(b)	
Y.POM Brian Raghoenathsingh	Abuse: On February 15, 2018, at PSA 5 in Manhattan, Police Officer Brian Raghoenathsingh refused to provide his shield number to §87(2)(b)	
§ 87(4-b), § 87(2)(g)		
§ 87(4-b), § 87(2)(g)		

Case Summary

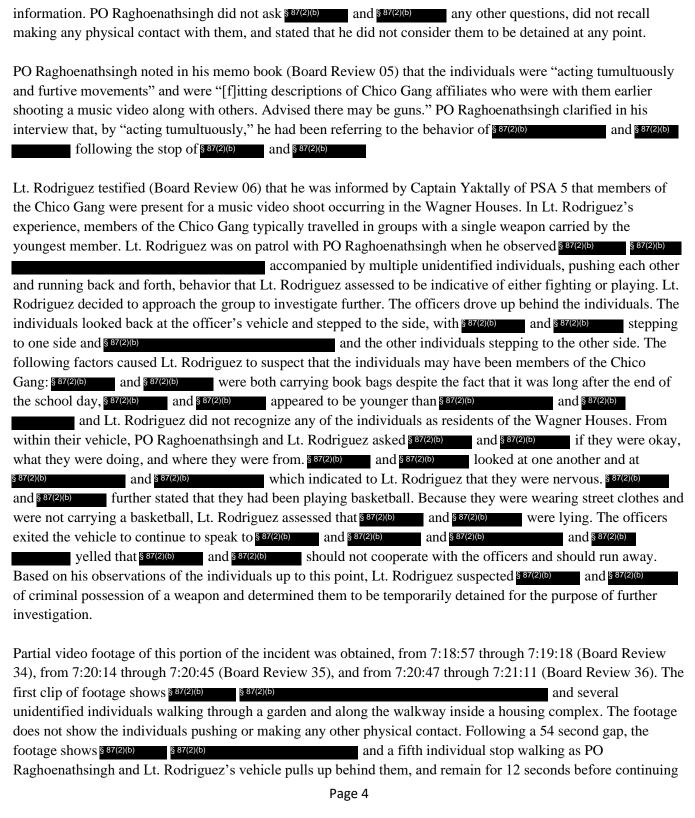
On February 15, 2018, \$87(2)(b) filed this complaint with the CCRB via telephone. \$87(2)(b) did
not witness the incident. Later on February 15, 2018, \$87(2)(b) and \$87(2)(b) filed a duplicate
complaint with the NYPD's Internal Affairs Bureau via telephone, generating the original log number 2018-
06486. On February 16, 2018, \$87(2)(b) filed a duplicate complaint with the CCRB via telephone. On
February 17, 2018, \$87(2)(b) filed a duplicate complaint with the CCRB via the call processing system.
did not witness the incident. On February 20, 2018, \$87(2)(b) filed a duplicate
complaint with the CCRB via the call processing system.
On February 14, 2018, at approximately 7:18 p.m., in the vicinity of [87(2)] in Manhattan, Lieutenant
Flavio Rodriguez of the Housing Borough Manhattan Response Team (HBMRT), accompanied by Police Officer
Brian Raghoenathsingh of the HBMRT, stopped \$87(2)(b) and \$87(2)(b) known only as '\$87(2)(b)
(Allegations A and B: Abuse of Authority, \$87(2)(9)). PO Raghoenathsingh allegedly searched
(Allegation C: Abuse of Authority, \$87(2)(9)). Lt. Rodriguez allegedly shoved
backwards (Allegation D: Force , \$87(2)(9)). Lt. Rodriguez repeatedly shoved \$87(2)(6)
backwards and allegedly addressed [887(2)(b)] as "Fat Boy" (Allegation E: Force,
; Allegation F: Discourtesy, \$87(2)(9)). Lt. Rodriguez allegedly said to \$87(2)(b)
and § 87(2)(b) "You little pieces of shit don't know who you are fucking with" (Allegation G:
Discourtesy, § 87(2)(9) onumber 27(2)(6) and § 87(2)(6) repeatedly asked Lt. Rodriguez for his
shield number, and Lt. Rodriguez did not respond (Allegations H and I: Abuse of Authority, 887(2)(9)). Lt.
Rodriguez and PO Raghoenathsingh handcuffed \$87(2)(b) and \$87(2)(b) While placing
inside the police vehicle, Lt. Rodriguez allegedly struck 887(2)(b) s head against the
vehicle and allegedly punched \$87(2)(b) in the face (Allegations J and K: Force, \$87(2)(9)).
While driving to the PSA 5 stationhouse, Lt. Rodriguez allegedly made threatening remarks, used profanity, and
addressed \$87(2)(b) and \$87(2)(b) as, "You niggas" (Allegations L and M: Abuse of
Authority, \$87(2)(9); Allegations N and O: Offensive Language, \$87(2)(9); Allegations P and
Q: Discourtesy, \$37(2)(b)). Upon arrival in the parking lot of the PSA 5 stationhouse, Lt. Rodriguez
allegedly slapped \$87(2)(b). \$87(2)(g) in the face (Allegation R: Force, \$87(2)(g)). Inside the stationhouse,
PO Raghoenathsingh allegedly removed \$87(2)(b) some sphone from his pocket, allegedly stopped an application that had been audio-recording the interaction, and allegedly deleted the relevant file (Allegations S)
through U: Abuse of Authority, [857(2)(9)]. Inside the holding cell area, Lt. Rodriguez allegedly used
profanity in addressing \$87(2)(b) (Allegations V and W: Discourtesy,
\$87(2)(9) and \$7.2018, \$87(2)(6) approached PO Raghoenathsingh inside PSA 5 and
requested his name and shield number, which PO Raghoenathsingh allegedly failed to provide (Allegations X
and Y: Abuse of Authority, \$87(2)(9)). \$87(2)(9)). \$87(2)(9)
and 1. Abuse of Authority, sales).
All charges against § 87(2)(b) and § 87(2)(b) for § 87(2)(b), § 87(2)(a) 160.50
were dismissed.

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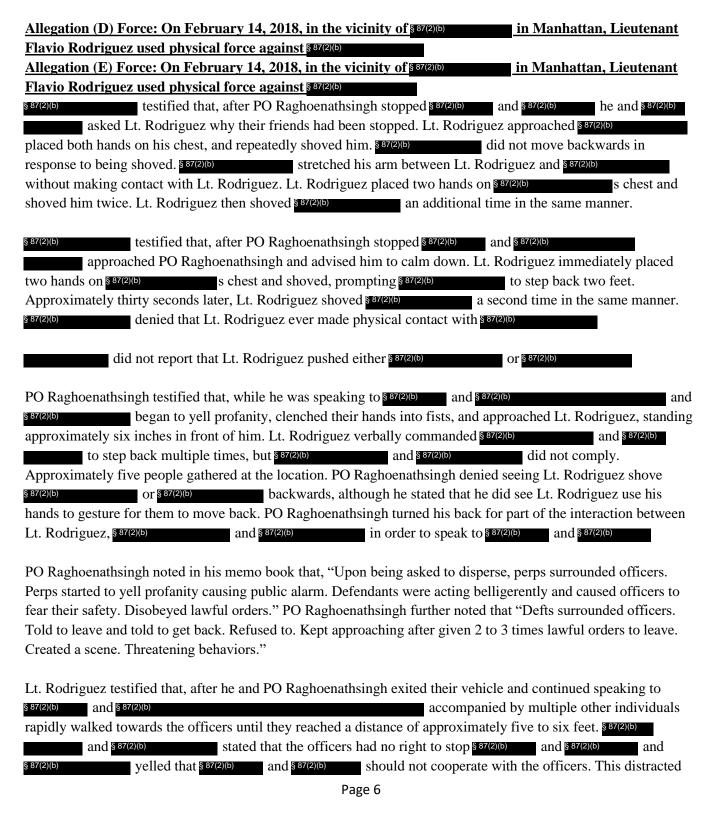
There was video footage of portions of this incident, which could not be embedded in this report due to the file size. The original footage can be located in Investigative Actions 70 and 124. Clips of the relevant portions of the video are located in Board Reviews 34-38, and summaries can be located in Investigative Actions 179 and 182.

Findings and Recommendations Allegation (A) Abuse of Authority: On February 14, 2018, in the vicinity of \$87(2)(b) ■ in Manhattan, Lieutenant Flavio Rodriguez stopped § 87(2)(b) Allegation (B) Abuse of Authority: On February 14, 2018, in the vicinity of §67(2)(b) I in Manhattan, Lieutenant Flavio Rodriguez stopped § 87(2)(b) stated (Board Review 01) that he was walking through the Wagner Houses with § 87(2)(b) and § 87(2)(b) named § 87(2)(b) They were talking and listening to music, and sat briefly in a garden area, but never made any physical contact. § 87(2)(b) was carrying observed a marked police vehicle driving behind them. They all stepped to the side in order to enable the police vehicle to pass, with §87(2)(b) and § 87(2)(b) stepping to one side and \$37(2)(b) and \$37(2)(b) stepping to the other side. They all remained in this position for approximately thirty seconds without interacting with the officers in the vehicle; when the vehicle did not pass, they continued walking forwards. PO Raghoenathsingh and Lt. Rodriguez exited the vehicle. Lt. Rodriguez seized hold of \$87(2)(b) and passed \$87(2)(b) to PO Raghoenathsingh. added that, when the group resumed walking forward after waiting for the vehicle to pass, walked at a higher rate of speed than the others. who declined to provide a sworn statement, provided a brief telephone statement about the incident (Board Review 03). \$37(2)(b) reported that PO Raghoenathsingh seized hold of his book bag and asked him where he was coming from. The investigation was unable to establish contact with \$87(2)(b) or \$87(2)(b) PO Raghoenathsingh testified (Board Review 04) that Lt. Rodriguez had informed him that there was a large group of individuals, some from the Chico Gang, were filming a music video in the Wagner Houses. Members of the Chico Gang were known to conceal firearms in book bags. PO Raghoenathsingh was on patrol in the Wagner Houses with Lt. Rodriguez when he observed \$87(2)(b) \$87(2)(b) § 87(2)(b) PO Raghoenathsingh assessed that the individuals were "acting kind of suspicious" based on the following factors: they were walking together as a group, they looked back at the officers as they walked forward, they reached for their waistband areas, and §87(2)(b) and §87(2)(b) were tightly gripping book bags. PO Raghoenathsingh did not recognize anyone in the group or have any indication that they were members of the Chico Gang. Lt. Rodriguez directed PO Raghoenathsingh to approach § 87(2)(b) and § 87(2)(b) and inquire if they had any information about the individuals reported to have been filming a music video. PO Raghoenathsingh approached \$87(2)(b) and and asked them, "What's going on?" and if they had any other

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Page 5
§ 87(2)(g)
PO Raghoenaethsingh testified that he did not recall making any physical contact with \$87(2)(b) or \$87(2)(b) Lt. Rodriguez did not testify that PO Raghoenathsingh searched \$87(2)(b)
after PO Raghoenathsingh stopped them.
Video footage does not capture any interaction between PO Raghoenaethsingh and \$87(2)(b) or \$87(2)(b)
reported that, after stopping him, PO Raghoenathsingh searched his pockets and book bag.
further interaction between PO Raghoenathsingh and \$87(2)(b) or \$87(2)(b)
Police Officer Brian Raghoenathsingh searched \$87(2)(b) Both \$87(2)(b) and \$87(2)(b) testified that, after the initial stop, they did not observe any
Allegation (C) Abuse of Authority: On February 14, 2018, in the vicinity of \$87(2)(6) in Manhattan,
§ 87(2)(g)
his prior knowledge of gang activity in the Wagner Houses, his initial observations of their age and the fact that they were carrying book bags, and the statements they and their companions made when the officers first approached. § 87(2)(9)
Lt. Rodriguez reported that he suspected \$87(2)(b) and \$87(2)(b) of criminal possession of a weapon based on
Courts have long held, as in <u>People v. Clermont</u> , 133 A.D.3d 612 (2015) (Board Review 07), that an officer may stop an individual based on reasonable suspicion that an individual is committing, has committed, or is about to commit a crime. In <u>People v. Clermont</u> , the court held that otherwise innocuous actions, in conjunction with an officer's knowledge of gang activity in the vicinity, did not constitute specific circumstances indicative of criminal activity so as to establish reasonable suspicion.
Courts have long held, as in People v. Clermont, 133 A.D. 3d 612 (2015) (Board Review 07), that an officer may
Rodriguez walking behind the individuals, several of whom look back at the officers. PO Raghoenathsingh jogs behind \$87(2)(b) and \$87(2)(b) see seizes hold of them, and presses them against a fence.
to walk forward. The footage then shows PO Raghoenathsingh and Lt. Rodriguez exiting their vehicle and walking behind the individuals. Following a two-second gap, the third clip shows PO Raghoenathsingh and Lt.



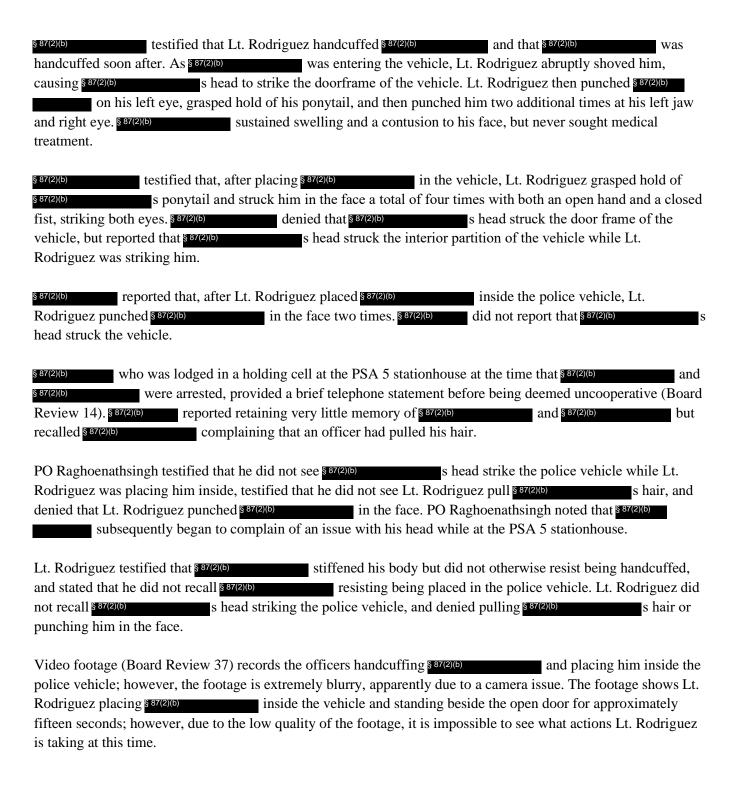
and § 87(2)(b) and § 87(2)(b) impeding PO Raghoenathsingh and Lt. Rodriguez's ability to question them. Lt.
Rodriguez considered the proximity of §87(2)(b) and the other individuals to
constitute a safety threat because the civilians outnumbered the officers on scene. Lt. Rodriguez repeatedly
ordered the individuals to step back, and all of them complied with the exception of \$87(2)(b) Lt.
Rodriguez grasped hold of \$87(2)(b) s arm and escorted him several feet away from PO
Raghoenathsingh. Lt. Rodriguez walked back towards PO Raghoenathsingh, and §87(2)(b) followed him.
Lt. Rodriguez denied ever shoving \$87(2)(b) Lt. Rodriguez did not recall \$87(2)(b) and
yelling profanity, and he did not recall any passerby stopping to watch the scene.
yeiling protainty, and he did not recan any passerby stopping to water the seene.
The Criminal Court Complaint prepared for the arrests of §87(2)(b) and §87(2)(b) signed by
Lt. Rodriguez and dated \$87(2)(b) (Board Review 08), states that Lt. Rodriguez "\$87(2)(b), \$87(2)(a) 160.50
(Bourd Review 60), states that Et. Rodriguez
"When shown this document, Lt. Rodriguez stated that it had
been prepared by an Assistant District Attorney and, although he did not recall \$87(2)(b) and \$87(2)(b)
yelling profanity, the document may have described conduct that he had since forgotten.
yerining prorainty, the document may have described conduct that he had since forgotten.
The arrest reports of \$87(2)(b) (Board Review 09) and \$67(2)(b) (Board Review 10) were
prepared by Police Officer Alton Neil of the HBMRT. The arrest reports state that PO Neil '\$ 87(2)(b). \$ 87(2)(a) 160.50
prepared by Tonce Officer Attornation then of the Tiblyik 1. The affect reports state that TO Neil sortex 10000
"When shown the
arrest report for \$87(2)(b) Lt. Rodriguez stated that, although he did not recall \$87(2)(b) and
surrounding the police vehicle, it may have described conduct that he had since forgotten.
surrounding the police vehicle, it may have described conduct that he had since forgotten.
Video footage captures the interaction between Lt. Rodriguez, §87(2)(b) and §87(2)(b) for 22
continuous seconds following PO Raghoenathsingh's stop of \$87(2)(b) and \$87(2)(b) (Board Review 36).
Rodriguez shoved them. The footage shows \$87(2)(b) walking several paces towards PO
Raghoenathsingh before stopping approximately five feet behind him. Lt. Rodriguez immediately approaches
and shoves him twice with one hand, prompting \$87(2)(b) to move several paces back.
Lt. Rodriguez then points forward and immediately grasps hold of \$87(2)(6) and pulls him several
additional paces before shoving forward. §87(2)(b) moves several paces forward, and Lt. Rodriguez
shoves him a final time with two hands. The footage does not capture Lt. Rodriguez shoving or otherwise
The footage shows multiple passerby walking in the vicinity, but does not
show anyone stopping to observe the situation. When shown this video footage, PO Raghoenathsingh and Lt.
Rodriguez both stated that it did not refresh any independent recollection of Lt. Rodriguez shoving §87(2)(b)
§ 87(2)(b)

NYPD Patrol Guide, Procedure 221-01 (Board Review 11), states that force used by NYPD officers must be "reasonable under the circumstances." The Procedure continues that the reasonableness of force should be assessed, in part, by the "[a]ctions taken by the subject," "[d]uration of the action," "[n]umber of subjects in comparison to the number of MOS," and "[s]ize, age, and condition of the subject in comparison to the MOS."

§ 87(2)(g)
§ 87(2)(g)
Allegation (F) Discourtesy: On February 14, 2018, in the vicinity of sav(2)(5) in Manhattan,
Lieutenant Flavio Rodriguez spoke discourteously to §87(2)(b)
Allegation (G) Discourtesy: On February 14, 2018, in the vicinity of [887(2)(b)] in Manhattan,
Lieutenant Flavio Rodriguez spoke discourteously to §87(2)(b)
testified that, while Lt. Rodriguez was shoving \$87(2)(b) backwards, Lt. Rodriguez
repeatedly addressed \$87(2)(b) as "Fat Ass," "Fat Fuck," and "Fat Boy." \$87(2)(b) testified that,
while Lt. Rodriguez was shoving him backwards, Lt. Rodriguez addressed him as "Fat Boy." § 87(2)(b)
further stated that, shortly thereafter, Lt. Rodriguez said to him and \$87(2)(b) "You little pieces of shit
don't know who you are fucking with." [\$ 37(2)(b) reported that, while interacting with [\$ 37(2)(b) Lt.
Rodriguez addressed § 87(2)(6) as "Fat Boy."
PO Raghoenathsingh testified that he did not recall Lt. Rodriguez making reference to \$87(2)(b)
weight, including addressing him as "Fat Ass," "Fat Fuck," or "Fat Boy," and denied that Lt. Rodriguez said,
"You little pieces of shit don't know who you are fucking with.
The same of the same and the sa
Lt. Rodriguez denied addressing \$87(2)(b) as "Fat Ass," "Fat Fuck," or "Fat Boy." Lt. Rodriguez denied
ever saying, "You little pieces of shit don't know who you are fucking with" or using any other profanity in
speaking to § 87(2)(b) and § 87(2)(b)

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9 01(2)(9)
Allegation (H) Abuse of Authority: On February 14, 2018, in the vicinity of \$87(2)(5) in Manhattan,
Lieutenant Flavio Rodriguez refused to provide his shield number to \$87(2)(b)
Allegation (I) Abuse of Authority: On February 14, 2018, in the vicinity of \$87(2)(b) in Manhattan,
Lieutenant Flavio Rodriguez refused to provide his shield number to \$87(2)(b)
testified that, while Lt. Rodriguez was interacting with \$87(2)(b) he repeatedly asked Lt. Rodriguez for his shield number. \$87(2)(b) reported that, while he initially also asked Lt. Rodriguez for his name, he quickly read Lt. Rodriguez's surname off of his badge and began addressing him as "Officer
Rodriguez." §87(2)(b) testified that, while he was interacting with Lt. Rodriguez, he repeatedly asked Lt.
Rodriguez for his shield number. \$\frac{87(2)(b)}{2}\$ reported that, while he initially also asked Lt. Rodriguez for his name, he quickly learned Lt. Rodriguez's surname upon hearing \$\frac{87(2)(b)}{2}\$ use it. \$\frac{87(2)(b)}{2}\$ use it. \$\frac{87(2)(b)}{2}\$ also asked Lt. Rodriguez for his shield number. Lt. Rodriguez did not respond verbally to \$\frac{87(2)(b)}{2}\$ or \$\frac{87(2)(b)}{2}\$ s requests for his shield number.
reported that \$87(2)(b) asked Lt. Rodriguez for his shield number, but Lt. Rodriguez did not reply.
PO Raghoenathsingh testified that he did not believe that either \$87(2)(b) or \$87(2)(b) ever asked Lt. Rodriguez for any identifying information. Lt. Rodriguez testified that he did not recall either \$87(2)(b) or \$87(2)(b) ever asking him for his identifying information. Lt. Rodriguez further testified that, at some point in the incident, he explained to \$87(2)(b) and \$87(2)(b) that he did not have a shield number.
NYPD Patrol Guide, Procedure 203-09 (Board Review 12), states that an officer must "state [his] rank, name, shield number and command, or otherwise provide them, to anyone who requests him to do so." Procedure 203-05 (Board Review 13) notes, however, that Lieutenants are not assigned shield numbers.
§ 87(2)(g)
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Allegation (J) Force: On February 14, 2018, in the vicinity of [887(2)(6)] in Manhattan, Lieutenant
Flavio Rodriguez struck sar(2)(6) against a vehicle.
Allegation (K) Force: On February 14, 2018, in the vicinity of 887(2)(b) in Manhattan, Lieutenant
Flavio Rodriguez used physical force against § 87(2)(b)
Рада О



No medical treatment of prisoner form was completed for \$87(2)(b) The Command Log entry prepared by Lt. Rodriguez logging the arrest of \$87(2)(b) (Board Review 40) records his condition as "app[arently] normal."
by Lt. Rodriguez logging the arrest of \$87(2)(b) (Board Review 40) records his condition as "app[arently] normal."
§ 87(2)(g)
Allegation (L) Abuse of Authority: On February 14, 2018, inside a police vehicle, Lieutenant Flavio
Rodriguez threatened § 87(2)(b) with the use of force.
Allegation (M) Abuse of Authority: On February 14, 2018, inside a police vehicle, Lieutenant Flavio
Rodriguez threatened with the use of force.
Allegation (N) Offensive Language: On February 14, 2018, inside a police vehicle, Lieutenant Flavio
Rodriguez made remarks to \$87(2)(6) based upon race.
Allegation (O) Offensive Language: On February 14, 2018, inside a police vehicle, Lieutenant Flavio
Rodriguez made remarks to \$87(2)(6) based upon race.
Allegation (P) Discourtesy: On February 14, 2018, inside a police vehicle, Lieutenant Flavio Rodriguez
spoke discourteously to § 87(2)(b)
Allegation (Q) Discourtesy: On February 14, 2018, inside a police vehicle, Lieutenant Flavio Rodriguez
spoke discourteously to § 87(2)(b)
testified that, while PO Raghoenathsingh and Lt. Rodriguez drove him and §87(2)(b)
to the PSA 5 stationhouse, Lt. Rodriguez made the following discourteous, offensive, or threatening statements:
"I'll stop the car and beat the shit out of you," "You little niggas think you all tough," and "I don't play that
fucking badge number shit. Don't ever ask me for my fucking badge number." §87(2)(b) further alleged
that, as Lt. Rodriguez was escorting §87(2)(b) and §87(2)(b) into the stationhouse, Lt.
Rodriguez said, "If you ever disrespect me again, I'm going to put your head in a fucking toilet."
testified that, while PO Raghoenathsingh and Lt. Rodriguez drove him and §87(2)(b)
to the PSA 5 stationhouse, Lt. Rodriguez made the following discourteous or threatening statements: "You little
pieces of shit don't know what you are doing," "If you keep on talking, I'm going to stop the car and I'm going to
give you something," "If you all keep on talking, I'm going to stick your heads in a dirty toilet," and "I've dealt
with bigger pieces of shit than you all." \$87(2)(b) denied that Lt. Rodriguez ever used the word, "nigger."
demonstrating of the state of t
PO Raghoenathsingh testified that, during the drive to the PSA 5 stationhouse, Lt. Rodriguez made a personal
telephone call and §87(2)(b) and seat of the
vehicle. PO Raghoenathsingh denied that Lt. Rodriguez made any of the discourteous, offensive, or threatening
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statements alleged by either \$87(2)(b) or \$87(2)(b) and further denied him ever using the word, "shit, ever using the word, "nigger," ever threatening to stop the vehicle, or ever threatening to put \$87(2)(b) and \$87(2)(b) s heads in a toilet.
Lt. Rodriguez testified that, during the drive to the PSA 5 stationhouse, he did not recall speaking to \$87(2)(b) and \$87(2)(b)
§ 87(2)(g)
Allegation (R) Force: On February 14, 2018, at PSA 5 in Manhattan, Lieutenant Flavio Rodriguez used physical force against \$87(2)(b)
testified that, after Lt. Rodriguez ordered him to exit the vehicle, he swung his legs through the open door and leaned forward. Lt. Rodriguez then pulled \$87(2)(b) s hair and slapped him in the middle of his face. \$87(2)(b) reported that he sustained soreness to his nose, but did not seek any medical treatment.
reported that, although he had very little memory of \$87(2)(b) and \$87(2)(b) and \$87(2)(b) and \$87(2)(b) and \$87(2)(b) are complaining that an officer had slapped him.
PO Raghoenathsingh testified that Lt. Rodriguez removed \$87(2)(b) from the police vehicle in the parking lot of the PSA 5 stationhouse, but denied that Lt. Rodriguez slapped \$87(2)(b) or pulled his hair.
Lt. Rodriguez testified that he did not recall if he removed \$87(2)(b) from the police vehicle, and he did not recall if \$87(2)(b) resisted being removed from the vehicle. Lt. Rodriguez denied that he slapped or pulled his hair.
No video footage was obtained of \$87(2)(b) and \$87(2)(b) exiting the police vehicle in the PSA 5 parking lot.

§ 87(2)(g)
Allegation (S) Abuse of Authority: On February 14, 2018, at PSA 5 in Manhattan, Police Officer Brian Raghoenathsingh interfered with street with street stre
testified that, while he was handcuffed in the rear of the police vehicle, he reached into his pocket, removed his phone, activated a recording application, and returned the phone to his pocket. At the main desk of the stationhouse, PO Raghoenathsingh removed \$57(2)(0) s phone from his pocket and placed it on the desk. Upon seeing that the recording application was active, PO Raghoenathsingh tapped a red digital "button" on the screen of the phone to stop the recording, clicked a second digital "button" to open the phone's Gallery application, and deleted the file that had just been recorded.
testified that, while he and \$87(2)(b) were handcuffed in the rear of the police vehicle, \$87(2)(b) reached into his pocket, removed his mobile phone, and activated a recording application. At the main desk, PO Raghoenathsingh removed \$87(2)(b) s phone from his pocket and placed it on the desk. Upon seeing that the recording application was active, PO Raghoenathsingh tapped a digital "button" on the screen of the phone to stop the recording. \$87(2)(b) subsequently informed \$87(2)(b) that PO Raghoenathsingh had also deleted the file that had just been recorded, but \$87(2)(b) did not witness this himself.
PO Raghoenathsingh testified that, while \$87(2)(b) was in front of the main desk, he removed a marijuana cigarette and a mobile phone from \$87(2)(b) s person. PO Raghoenathsingh did not recall ever attempting to record inside the stationhouse. PO Raghoenathsingh denied stopping a recording application on \$87(2)(b) s phone, and he further denied deleting a file from \$87(2)(b) s phone.
Police Officer Tanim Chowdhury of the HBMRT testified (Board Review 16) that he was not in the vicinity of the main desk of the PSA 5 stationhouse at the time that \$37(2)(5) and \$37(2)(5) were brought before the desk, and denied seeing any officer handle \$37(2)(5) s mobile phone at any point.
Police Officer Stephanie Medina of PSA 5, who was assigned as the Telephone Switchboard Operator at the time of this incident, testified (Board Review 17) that she had no memory of \$87(2)(b) and \$87(2)(b) are smobile phone. Page 13

ser(2)(b) and ser(2)(b) were in front of the main desk accompanied by PO Raghoenathsingh.
PO Neil did not witness any property being removed from \$87(2)(b) s person, and he did not see PO
Raghaeonaethsingh stop a recording application or delete a file on §87(2)(b) s phone.
Lieutenant Joel Ramirez of PSA 5 testified (Board Review 19) that he was not in the vicinity of the main desk at the time that \$87(2)(b) and \$87(2)(b) were searched, and stated that he was not aware of any officer deleting a recording from \$87(2)(b) s mobile phone.
Lt. Rodriguez testified that, upon arrival at the stationhouse, he prepared paperwork at the main desk while PO
Raghoenathsingh searched \$87(2)(b) and \$87(2)(b) and \$87(2)(b) s pockets. Lt. Rodriguez stated that he was
not aware of PO Raghoenathsingh stopping a recording application or deleting a file on §87(2)(b)
phone.
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NYPD Legal Bureau Bulletin 46.2 (May 2016) (Board Review 20), which was in effect on the date of this
incident, states that "Individuals have a right to lawfully record police activity including, but not limited to,
detentions, searches arrests, or uses of force. This right attends to individuals in both public places, such as
streets, sidewalks, and parks, and private property such as a building, lobby, workplace, or an individual's own
property." The <u>Bulletin</u> further notes that officers should under no circumstances "[d]elete any pictures or videos
from the observer's camera." The <u>Bulletin</u> does not forbid civilians from recording in NYPD facilities.
§ 87(2)(g)
Allegation (V) Discourtesy: On February 14, 2018, at PSA 5 in Manhattan, Lieutenant Flavio Rodriguez
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Allegation (V) Discourtesy: On February 14, 2018, at PSA 5 in Manhattan, Lieutenant Flavio Rodriguez spoke discourteously to \$37(2)(5) Allegation (W) Discourtesy: On February 14, 2018, at PSA 5 in Manhattan, Lieutenant Flavio Rodriguez spoke discourteously to \$37(2)(5) \$87(2)(5) testified that, while he and \$37(2)(5) and \$37(2)(5) and \$37(2)(5) and \$37(2)(5) and did not recall them interacting with an officer matching Lt. Rodriguez's description. \$37(2)(5) stated that an officer said "shut the fuck up" to \$37(2)(5)
Allegation (V) Discourtesy: On February 14, 2018, at PSA 5 in Manhattan, Lieutenant Flavio Rodriguez spoke discourteously to \$57(2)(5) Allegation (W) Discourtesy: On February 14, 2018, at PSA 5 in Manhattan, Lieutenant Flavio Rodriguez spoke discourteously to \$57(2)(5) \$57(2)(5) testified that, while he and \$57(2)(5) were inside the holding cell area, Lt. Rodriguez said to \$57(2)(5) were in the holding cell area, Lt. Rodriguez said to \$57(2)(5) \$57(2)(5) and \$57(

Lt. Rodriguez testified that, while \$87(2)(b) and \$87(2)(b) were in the holding cell area, he
approached them and calmly explained the reasons that he had stopped \$87(2)(b) and \$87(2)(b) informed
them that they had been arrested because they had created a scene, and asked them to behave politely in
interacting with their assigned arresting officer. Lt. Rodriguez did not recall directing other officers to leave the
cell area to ensure privacy during this conversation. Lt. Rodriguez denied saying, "Fuck you" or "I've handled
bigger shit than you" during this conversation.
PO Chowdhury testified that he did not recall Lt. Rodriguez interacting with \$87(2)(b) and \$87(2)(b)
inside the holding cell area, and denied hearing Lt. Rodriguez say to \$87(2)(b) and \$87(2)(b) "Fuck you" and "I've handled bigger shit than you."
PO Neil testified that Lt. Rodriguez spoke to \$87(2)(b) and \$87(2)(b) in the holding cell area,
but he exited the holding cell area prior to this conversation. PO Neil denied hearing Lt. Rodriguez say "Fuck
you," "I've handled bigger shit than you," or use any other profanity.
PO Raghoenathsingh testified that he did not recall Lt. Rodriguez speaking to \$87(2)(b) and \$87(2)(b)
in the holding cell area and did not recall Lt. Rodriguez saying, "Fuck you" or "I've handled bigger shit
than you" to the individuals.
Lt. Ramirez testified that he was not aware of Lt. Rodriguez speaking to \$87(2)(b) and \$87(2)(b)
in the holding cell area and denied hearing Lt. Rodriguez say, "Fuck you" or "I've handled bigger shit
than you" to the individuals.
Video footage (Board Review 38; Board Review 39) records [887(2)(b)] and [887(2)(b)] in the
holding cell area with PO Chowdhury, PO Neil, PO Raghoenathsingh, and Lt. Ramirez. The footage, which does
not include audio, shows Lt. Rodriguez entering the holding cell area, prompting the remaining officers to exit.
Lt. Rodriguez closes the door of the holding cell area, begins speaking to \$87(2)(b) and \$87(2)(b)
§ 87(2)(b) in an animated manner, looks at § 87(2)(b) and escorts § 87(2)(b) and § 87(2)(b)
into an adjacent empty cell, where he continues to speak to them. Lt. Rodriguez has a visibly agitated expression
on his face and repeatedly points his index finger at \$87(2)(b) s face.
§ 87(2)(g)
Allegation (X) Abuse of Authority: On February 15, 2018, at PSA 5 in Manhattan, Police Officer Brian
Raghoenathsingh refused to provide his name to \$87(2)(5)
Allegation (Y) Abuse of Authority: On February 15, 2018, at PSA 5 in Manhattan, Police Officer Brian
Raghoenathsingh refused to provide his shield number to \$87(2)(5)

testified that, on the date following his arrest, he accompanied his mother, \$87(2)(b) and his uncle, \$87(2)(b) to the PSA 5 stationhouse. PO Raghaeonaethsingh entered the stationhouse, and \$27(2)(b) repeatedly asked him for his name and shield number. PO Raghoenathsingh stated that he was busy and did not provide any identifying information to \$87(2)(b)
provided a telephone statement to the CCRB (Board Review 21). \$87(2)(b) reported that he did not hear any of the conversation between \$87(2)(b) and PO Raghoenathsingh.
who was ultimately deemed uncooperative with the investigation, provided a telephone statement to the CCRB (Board Review 22). [887(2)(b)] reported that, while PO Raghoenathsingh was escorting two prisoners into the stationhouse, she asked him for his name and shield number. PO Raghoenathsingh replied by stating that he was busy, and never provided any of his identifying information.
who had been apprehended by PO Raghoenathsingh in an unrelated incident on February 15, 2018, provided a telephone statement to the CCRB (Board Review 23). \$87(2)(b) reported that \$87(2)(b) and were inside the stationhouse at the time that PO Raghoenathsingh escorted her inside, but she had very little memory of them. \$87(2)(b) reported that she believed that \$87(2)(b) attempted to speak to PO Raghoenathsingh and was informed that PO Raghoenathsingh was busy. \$87(2)(b) did not recall any other details about the interaction between \$87(2)(b) and PO Raghoenathsingh.
Police Officer Carlos Arias of the HBMRT testified (Board Review 24) that he did not recall any civilians attempting to speak to PO Raghoenathsingh as they were escorting two prisoners into the stationhouse.
PO Raghoenathsingh testified that, while he and PO Arias were escorting two prisoners into the stationhouse, he observed and a group of his relatives speaking to one another and to officers. PO Raghoenathsingh did not recall anyone in sar(2)(b) are party attempting to speak to him, and he did not recall anyone asking him for his name or shield number.
§ 87(2)(g)
§ 87(4-b), § 87(2)(g)

Civilian and Officer CCRB Histories

- This is the first CCRB complaint to which \$87(2)(b) (Board Review 25), \$87(2)(b) (Board Review 28) has been a party.
- PO Raghoenathsingh has been a member of service for four years and has been a subject in four CCRB cases and eleven allegations, of which four were substantiated.
 - 201601113 involved substantiated allegations of a stop, question, frisk, and search against PO Raghoenathsingh. The Board recommended Command Discipline A and the NYPD imposed no disciplinary action.
 - § 87(2)(g)
- Lt. Rodriguez has been a member of service for 19 years and has been a subject in 13 cases and 28 allegations, none of which was substantiated.
 - 200410690 involved allegations that Lt. Rodriguez punched a male individual in the face while placing him under arrest, as well as addressing him with the word, "fuck." These allegations were closed as complainant uncooperative.
 - 200613087 involved an allegation that Lt. Rodriguez punched a male individual in the face while placing him under arrest. This allegation was closed as exonerated.
 - 200900623 involved allegations that Lt. Rodriguez punched a female individual in the chest while placing her under arrest, as well as addressing her with the words, "nigger" and "fuck." These allegations were closed as complainant uncooperative.
 - 200903946 involved an allegation that Lt. Rodriguez addressed a female individual with the word, "fuck" while he was effecting an arrest. This allegation was closed as complainant uncooperative.
 - 2010003603 involved an allegation that Lt. Rodriguez addressed a male individual with the word, "fuck."
 This allegation was closed as unsubstantiated.
 - 201011952 involved an allegation that Lt. Rodriguez addressed a male individual with the word, "fuck." This allegation was closed as complainant unavailable.
 - 201111280 involved an allegation that Lt. Rodriguez addressed a male individual with the word, "fuck."
 This allegation was closed as complaint withdrawn.

Mediation, Civil and Criminal Histories

- This complaint was not suitable for mediation.
- As of June 15, 2018, the New York City Office of the Comptroller has no record of a Notice of Claim being filed in regards to this complaint (Board Review 29).

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New York C • According to	City (Board Review 30). To the Office of Court Adm	ninistration (OCA), \$87(2)(b)	has no history of convictions in I	
According to	Board Review 31). o the Office of Court Adm City (Board Review 32).	ninistration (OCA), § 87(2)(b)	has no history of convictions	in
Squad No.:				
Investigator:	Signature	Print Title & Name	 Date	
Squad Leader:	Signature	Print Title & Name	Date	
Reviewer:	Signature	Print Title & Name	 Date	